

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048693

FILED
Feb 07, 2012
Secretary of State

Entity Name: CALGURT INVESTMENTS, INC.

Current Principal Place of Business:

11401 PINES BOULEVARD
#614
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

14543 S.W. 5TH STREET
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

11401 PINES BOULEVARD
#614
PEMBROKE PINES, FL 33026 US

New Mailing Address:

14543 S.W. 5TH STREET
PEMBROKE PINES, FL 33027 US

FEI Number: 27-3297531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, GERARDO
11401 PINES BOULEVARD
#614
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CALVO, GERARDO
14543 S.W. 5TH STREET
PEMBROKE PINES, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALVO, GERARDO
Address: 14543 S.W. 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D
Name: CALVO, MARITZA
Address: 14543 S.W. 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARDO CALVO

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date